



1 Disember 2020
1 December 2020
P.U. (B) 659

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES

DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan dalam harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) terhadap Centrowest Trading, Sun Construction, Liew Ket Boh dan Kenny Liew Ket Weng supaya hadir di hadapan Mahkamah Tinggi 1, Kota Kinabalu pada 9 Disember 2020 jam 9.00 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Wang tunai berjumlah RM18,066.32 dan apa-apa pertambahan kepadanya dalam akaun semasa Centrowest Trading di AmBank (M) Berhad, Cawangan Jalan Sagunting, Kota Kinabalu, Sabah, nombor akaun 8881029162925
2. Wang tunai berjumlah RM22,210.50 dan apa-apa pertambahan kepadanya dalam akaun semasa Sun Construction di Hong Leong Bank Berhad, Cawangan Lorong Lintas Plaza, Kota Kinabalu, Sabah, nombor akaun 11100060097
3. Wang tunai berjumlah RM134,217.11 dan apa-apa pertambahan kepadanya dalam akaun semasa Liew Ket Boh di Malayan Banking Berhad, Cawangan Karamunsing, Kota Kinabalu, Sabah, nombor akaun 510143654987
4. Wang tunai berjumlah RM515,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Liew Ket Boh di CIMB Bank Berhad, Cawangan Bundusan Square, Kota Kinabalu, Sabah, nombor akaun 5004465333

5. Wang tunai berjumlah RM106,804.24 dan apa-apa pertambahan kepadanya dalam akaun semasa Liew Ket Boh di CIMB Bank Berhad, Cawangan Bundusan Square, Kota Kinabalu, Sabah, nombor akaun 8008122589
6. Wang tunai berjumlah RM51,058.11 dan apa-apa pertambahan kepadanya dalam akaun semasa Liew Ket Boh di CIMB Bank Berhad, Cawangan Jalan Sagunting, Kota Kinabalu, Sabah, nombor akaun 8009653108
7. Wang tunai berjumlah RM80,311.10 dan apa-apa pertambahan kepadanya dalam akaun semasa Liew Ket Boh di CIMB Bank Berhad, Cawangan Bundusan Square, Kota Kinabalu, Sabah, nombor akaun 8602170656
8. Wang tunai berjumlah RM150,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Kenny Liew Ket Weng di CIMB Bank Berhad, Cawangan Inanam, Kota Kinabalu, Sabah, nombor akaun 5006962359
9. Wang tunai berjumlah RM150,000.00 dan apa-apa pertambahan kepadanya dalam akaun deposit tetap Kenny Liew Ket Weng di CIMB Bank Berhad, Cawangan Inanam, Kota Kinabalu, Sabah, nombor akaun 5800744150
10. Wang tunai berjumlah RM57,195.26 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kenny Liew Ket Weng di CIMB Bank Berhad, Cawangan Inanam, Kota Kinabalu, Sabah, nombor akaun 7061229385
11. Wang tunai berjumlah RM36,264.46 dan apa-apa pertambahan kepadanya dalam akaun simpanan Kenny Liew Ket Weng di CIMB Bank Berhad, Cawangan Inanam, Kota Kinabalu, Sabah, nombor akaun 8009657699

Bertarikh 24 November 2020

[PRM(Permohonan Bhg. Pendakwaan) 60/2019; PN(PU2)622/XXXVII]

DATUK NURCHAYA BINTI HAJI ARSHAD

Hakim

Mahkamah Tinggi 1, Kota Kinabalu

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS
OF UNLAWFUL ACTIVITIES ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], notice is given to any third party who claims to have any interest in the properties specified in the Schedule which are the subject matter in the proceedings under subsection 56(1) against Centrowest Trading, Sun Construction, Liew Ket Boh and Kenny Liew Ket Weng to attend before High Court 1, Kota Kinabalu on 9 December 2020 at 9.00 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Cash totalling RM18,066.32 and any accretion to it in the current account of Centrowest Trading at the AmBank (M) Berhad, Jalan Sagunting Branch, Kota Kinabalu, Sabah, account number 8881029162925
2. Cash totalling RM22,210.50 and any accretion to it in the current account of Sun Construction at the Hong Leong Bank Berhad, Lorong Lintas Plaza Branch, Kota Kinabalu, Sabah, account number 11100060097
3. Cash totalling RM134,217.11 and any accretion to it in the current account of Liew Ket Boh at the Malayan Banking Berhad, Karamunsing Branch, Kota Kinabalu, Sabah, account number 510143654987
4. Cash totalling RM515,000.00 and any accretion to it in the fixed deposit account of Liew Ket Boh at the CIMB Bank Berhad, Bundusan Square Branch, Kota Kinabalu, Sabah, account number 5004465333

5. Cash totalling RM106,804.24 and any accretion to it in the current account of Liew Ket Boh at the CIMB Bank Berhad, Bundusan Square Branch, Kota Kinabalu, Sabah, account number 8008122589
6. Cash totalling RM51,058.11 and any accretion to it in the current account of Liew Ket Boh at the CIMB Bank Berhad, Jalan Sagunting Branch, Kota Kinabalu, Sabah, account number 8009653108
7. Cash totalling RM80,311.10 and any accretion to it in the current account of Liew Ket Boh at the CIMB Bank Berhad, Bundusan Square Branch, Kota Kinabalu, Sabah, account number 8602170656
8. Cash totalling RM150,000.00 and any accretion to it in the fixed deposit account of Kenny Liew Ket Weng at the CIMB Bank Berhad, Inanam Branch, Kota Kinabalu, Sabah, account number 5006962359
9. Cash totalling RM150,000.00 and any accretion to it in the fixed deposit account of Kenny Liew Ket Weng at the CIMB Bank Berhad, Inanam Branch, Kota Kinabalu, Sabah, account number 5800744150
10. Cash totalling RM57,195.26 and any accretion to it in the savings account of Kenny Liew Ket Weng at the CIMB Bank Berhad, Inanam Branch, Kota Kinabalu, Sabah, account number 7061229385
11. Cash totalling RM36,264.46 and any accretion to it in the savings account of Kenny Liew Ket Weng at the CIMB Bank Berhad, Inanam Branch, Kota Kinabalu, Sabah, account number 8009657699

Dated 24 November 2020

[PRM(Permohonan Bhg. Pendakwaan) 60/2019; PN(PU2)622/XXXVII]

DATUK NURCHAYA BINTI HAJI ARSHAD
Judge
High Court 1, Kota Kinabalu